

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF AUGUST 23, 2005.

ATTENDANCE

COUNCIL: Christopher J. Williams, Ph.D., Bruce Conque, Marc Mouton, Rob Stevenson

ABSENT: Louis C. Benjamin, Jr.,

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (CFO), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Vice-Chair Bruce Conque called the Lafayette Public Utilities Authority Meeting of August 23, 2005, to order.

EXECUTIVE /PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(003) AGENDA ITEM NO. 2: President’s Report. *No report was given.*

(TAPE 1)(SIDE A)(004) AGENDA ITEM NO. 3: LUS Director’s Report.

Huval announced that two new generation units at the T. J. Labbe Generating Station were put into commercial operation today. Customers should be seeing benefits from a rate perspective after November 1, 2005. The Hebert – Hargis Station is progressing rapidly.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(017) AGENDA ITEM NO. 4: O-023-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article I. Section 94-12, "Exclusion of Certain Costs and Revenues in Computation of Annual In-lieu-of-tax Payment", motion to adopt by Stevenson, seconded by Williams, and the vote was as follows:

YEAS: Williams, Conque, Stevenson

NAYS: None

ABSENT: Benjamin, Mouton

RECUSED: None

Motion was unanimously approved.

At this point, Williams left the meeting and Mouton arrived.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(035) AGENDA ITEM NO. 5: O-024-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority (LPUA) amending the FY 04/05 operating budget of the Lafayette Utilities Department to appropriate additional funds for group health insurance via a supplemental transfer, motion to approve for introduction by Stevenson, seconded by Mouton, and the vote was as follows:

YEAS: Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin, Williams

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(035) AGENDA ITEM NO. 6: Comments from the public concerning the above introductory ordinance. *No comments were made.*

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(042) AGENDA ITEM NO. 7: Comments from the public on matters pertaining to the Lafayette Public Utilities. *No comments were made.*

ADJOURN

(TAPE 1)(SIDE A)(043) There being no further business to come before the LPUA, Vice-Chair Conque declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL